



Monday, July 27, 2015
Regular Board Meeting Agenda

CLOSED MEETING – 5:30 P.M.

OPEN MEETING – 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Monday, July 27, 2015. The Closed Meeting will begin at 5:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:30 p.m. The subjects to be discussed are listed in the agenda below.

- 1. Call to Order – Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**

- 2. Closed Meeting – Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - 2.1 Consult with Board's attorney regarding a Level Three FNG grievance. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.)
 - 2.2 Conduct a Level Three FNG grievance (FNG-14-027A) pursuant to Katy ISD policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; and Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.)
 - 2.3 Discuss and consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
 - 2.4 Discuss Board duties. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

3. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

- 3.1 Consider Board action regarding a Level Three FNG grievance (FNG-14-027A) pursuant to Katy ISD policy FNG (LEGAL) and FNG (LOCAL) regarding student and parent complaints/grievances.
- 3.2 Consider Board approval of accepting professional staff resignations and hiring of professional contractual personnel.

4. Pledge of Allegiance

5. Recognition

- 5.1 Leadership Texas Association of School Boards (TASB) Alumni Association Certificate Presentation

6. Open Forum

7. Consent Agenda

- 7.1 Consider Board approval of an electrical easement to CenterPoint Energy associated with the construction of the new elementary school (#38) located in the Cinco Ranch Northwest subdivision.
- 7.2 Consider Board approval of a Storm Sewer Easement to Fort Bend County Municipal Utility District No. 58 associated with the new elementary school (#38) located in the Cinco Ranch Northwest subdivision.
- 7.3 Consider Board approval of the proposal for trash services.
- 7.4 Consider Board approval of the proposal for electrical and lighting parts and supplies.
- 7.5 Consider Board approval of the interlocal agreement with Harris County Department of Education for therapy services.
- 7.6 Consider Board approval of a proposal for the construction of the new junior high school #15.
- 7.7 Consider Board approval of a proposal for the construction of the new high school #8.
- 7.8 Consider Board approval of Amendment One to the Drymalla Construction Company, Inc. Construction Manager at Risk contract for the Guaranteed Maximum Price for the renovations of the softball field complex at Katy High School and Taylor High School.
- 7.9 Consider Board approval of the design for the comprehensive renovation at the Cimarron Elementary School.
- 7.10 Consider Board approval of the design for the comprehensive renovation at the Memorial Parkway Elementary School.
- 7.11 Consider Board approval of the design for the new Student Activity Facility: Second Stadium.
- 7.12 Consider Board approval of a resolution adopting a 457b FICA Alternative Plan.
- 7.13 Consider Board approval of the stipend schedule for the 2015 - 2016 school year.
- 7.14 Consider Board approval of the teacher salary schedule and increases for the non-teacher pay group employees for the 2015 - 2016 school year.
- 7.15 Consider Board approval of the substitute pay scale for the 2015 - 2016 school year.

- 7.16 Consider Board approval of an increase of the minimum, mid-point, and maximum pay rates for the non-teacher pay ranges for the 2015 - 2016 school year.
- 7.17 Consider Board approval of Board Policy Update 102 and Local Policy Update.
- 7.18 Consider Board approval of the Discipline Management Plan and Student Code of Conduct for the 2015 - 2016 school year.
- 7.19 Consider Board approval of the Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate.
- 7.20 Consider Board endorsement of nominated individuals for the Texas Association of School Boards (TASB) Director vacancies of Region 4, Positions A and C.
- 7.21 Consider Board approval of a delegate and alternate delegate to the 2015 Texas Association of School Boards (TASB) Delegate Assembly.
- 7.22 Consider Board approval of the minutes for the Board meetings held in June 2015.
- 7.23 Consider Board approval of grant ratifications.
- 7.24 Consider Board approval of the June 2015 financial statements.
- 7.25 Consider Board approval of the June 2015 check registers.
- 7.26 Consider Board approval of the June 2015 tax report.

8. Information Items

- 8.1 Donated Items to Katy Independent School District
- 8.2 Certification of Anticipated Tax Collection Rate for 2015 - 2016
- 8.3 Quarterly Investment Report

9. Future Meetings

- 9.1 Board Work Study Meeting – Monday, August 17, 2015
- 9.2 Regular Board Meeting – Tuesday, August 25, 2015

10. Adjournment